

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000086949

FILED
Apr 30, 2012
Secretary of State

Entity Name: CABINETS FLOORS AND REMODELING, INC.

Current Principal Place of Business:

11700 MARSH ELDER ROAD
JACKSONVILLE, FL 32226 US

New Principal Place of Business:

11672 PHILIPS HIGHWAY
JACKSONVILLE, FL 32256 US

Current Mailing Address:

11700 MARSH ELDER ROAD
JACKSONVILLE, FL 32226 US

New Mailing Address:

11672 PHILIPS HIGHWAY
JACKSONVILLE, FL 32256 US

FEI Number: 45-3533111

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCHOENFELD, BERNARD K
11700 MARSH ELDER ROAD
JACKSONVILLE, FL 32226 US

Name and Address of New Registered Agent:

PETE ORLANDO, CPA, PA
4745 SUTTON PARK COURT
SUITE 101
JACKSONVILLE, FL 32224 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: PETE ORLANDO

04/30/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PSTD
Name: HOLMAN, WILLIAM M JR.
Address: 358 RIVERSIDE DRIVE
City-St-Zip: PASADENA, MD 21122 US

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: WILLIAM M HOLMAN, JR

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04/30/2012

Electronic Signature of Signing Officer or Director

Date